



U. S. Department of Justice

United States Attorney
Eastern District of North Carolina

U.S. Attorney's Office
150 Fayetteville Street
Suite 2100
Raleigh, NC 27601

Telephone (919) 856-4530
Criminal FAX (919) 856-4487
Civil FAX (919) 856-4891
www.usdoj.gov/usao/nc

NOTICE OF RELATED CASES

DATE: April 11, 2023

TO: United States District Court
Eastern District of North Carolina
Raleigh, North Carolina 27601


FROM: CAROLINE L. WEBB
KATHERINE S. ENGLANDER
Assistant U.S. Attorneys

SUBJECTS: United States v. Andre Davis
Docket No. 4:23CR23 - Eastern Division

The above-named case is being charged by Indictment. The Indictment charges one count of conspiracy to distribute and possess with the intent to distribute fentanyl, in violation of Title 21, United States Code, Sections 846 and 841(a)(1), and one count of possession with the intent to distribute fentanyl, in violation of Title 21, United States Code, Section 841(a)(1).

An Indictment that was previously filed in this District, *United States v. Ivan Leonardo Medina-Beltran, et al.* (Docket No. 4:22-CR-75-D) is related to this newly-indicted case in that the matters arise out of the same conspiracy and common scheme and would require substantial duplication of labor if heard by different judges. See EDNC Local Criminal Rule 50.1(a).

Reviewed and approved by:



MICHAEL F. EASLEY, JR.
United States Attorney